

VILLAGE BOARD MEETING – March 3, 2014

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace, Risa Kuhlman and John Reinbold

Excused: Wolfgang Henschik

Also Present: Terry & Marge Witkowski, 224 East Main Street, Wales

President Flaws noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Reinbold, Board members approved the Village Board minutes of the February 17, 2014, meeting and acknowledged receipt of the January 28, 2014, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained.

PLAN COMMISSION RECOMMENDATIONS

Conditional Use Permit to Operate a Drive-through Facility—300 E. Summit Ave for Black Canyon Coffee

A menu board will not be installed, customers will order at the window. Cars will enter from the east drive and exit through the west drive.

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve a Conditional Use Permit for Black Canyon Coffee to operate a drive-through facility in a B-2 zoning district as presented, second by Trustee Lang, passed.

Specifics regarding the above approval can be found in the Plan Commission minutes of February 25, 2014.

PAY REQUEST NO. 1 – ADVANCE CONSTRUCTION, INC.

Advance Construction has completed a substantial portion of the first phase of the sanitary sewer installation work and is requesting a payment of \$175,171.50. The Village Engineer has recommended approval of the request and retention of 5% of that amount, \$8758.57, for a net payment of \$166,412.93. Advance Construction must provide partial lien waivers before the payment will be processed.

Motion by Trustee Mace to Approve Pay Request No.1 for Advance Construction in the amount of \$166,412.93, second by Trustee Mayernick, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. There were no questions or comments.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Mayernick, second by Trustee Kuhlman, passed.

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:31 p.m. on a motion by Trustee Kuhlman, second by Trustee Mayernick, passed.

Submitted by:
Jeffery A. Flaws, President